

PROCEEDINGS OF THE MASON COUNTY BOARD

State of IL)
)s.s.
County of Mason)

Proceedings of a meeting of the County Board of Mason County, a meeting begun and held at the courthouse in Havana on Tuesday, January 13, 2009. The meeting was called to order at 9:00 a.m. by Chairman James Griffin. The Pledge of Allegiance to the Flag was recited. Roll call was taken with the following members present: JAMES GRIFFIN, HAROLD BAKER, ELDON GARLISCH, ROBERT HARRIS, GREG IMLAY, DOROTHY KREILING, JAMES MILLER and DALE OSING, all present, none absent.

APPROVAL OF AGENDA

MOTION: Garlisch made a motion to approve the agenda as presented. Seconded by Harris. Motion carried.

APPROVAL OF MINUTES

MOTION: Osing made a motion to approve the minutes of the previous meeting as published. Seconded by Kreiling. Motion carried.

RESOLUTION 2009-15 AGREEMENT FOR MANITO BLACKTOP RESURFACING

The board then considered Resolution 2009-15, a Local Agency Agreement for Federal Participation for resurfacing of 5.12 miles of the Manito Blacktop from Manito to Forest City in the amount of \$350,000. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-15. Seconded by Imlay. Motion carried.

RESOLUTION 2009-16 APPROPRIATING \$176,663 IN MFT FUNDS FOR SIGN PROGRAM

The board then considered Resolution 2009-16 appropriating \$176,663 in County Motor Fuel Tax Funds for the sign grant program. County Engineer Mike Pedigo explained that the county and townships had been awarded funds from the federal Traffic Sign Upgrade Program to replace all regulatory traffic signs in the county. He noted that the money had to be paid up front but would be reimbursed 100% by the grant within approximately three weeks. He recommended the county pay the full cost of the program and receive the reimbursement. (see board file for resolution) After brief discussion, the

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following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-16. Seconded by Baker. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. December report of County Clerk
2. December report of Treasurer

APPOINTMENTS BY CHAIRMAN:

None at Present

END OF CONSENT AGENDA

(see board file for matters pertaining to the consent agenda)

MOTION: Garlisch made a motion to approve the consent agenda. Seconded by Kreiling. Motion carried.

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of December was reviewed by the Board.

COMMITTEE REPORTS

Mr. Imlay reported for the Building & Grounds Committee that work is continuing on the HVAC installation at the jail. He also reported that county personnel would be installing a new doorway into the small conference room formerly occupied by probation.

Mr. Osing reported for the Finance Committee the 2008 audit was underway.

Mrs. Kreiling reported on a meeting would be held at the Forman Center in Manito regarding wind farms on January 23.

Mr. Garlisch reported for the Licensing Committee that the committee will be meeting with Pets without Parents regarding that organization's request for additional funding for operation of the animal shelter. He also noted that the Licensing Committee had met on December 23 regarding semi-annual liquor license renewals. The committee also briefly discussed adjusting the hours of operation for Class C licenses.

RESOLUTION 2009-14 HOURS OF OPERATION FOR CLASS C GOLF COURSE LICENSE

The board then considered Resolution 2009-14 which would amend the Liquor Ordinance with regard to the hours of operation for Class C licenses for golf courses,

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allowing the sale of liquor seven days per week from 6:00 a.m. to 10:00 p.m. Mr. Garlisch noted that when the Class C license had been established a few years prior, the hours of operation were merely adopted from the standard tavern license without allowance for the fact that golf courses operate primarily during the day time hours. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-14. Seconded by Miller. Motion carried.

COUNTY BOARD COMMITTEE ASSIGNMENTS

The board reviewed the proposed committee assignments for the ensuing two-year term as submitted by Chairman Griffin (see board file for committees) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve the county board committee assignments as presented. Seconded by Garlisch. Motion carried.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation presented to the board for review and approval:

MOTION: Osing made a motion to approve the list of claims. Seconded by Garlisch. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was recessed at 9:33 a.m. until February 10 at 9:00 a.m.